



# LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President  
Angela Holmes, City Clerk

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## MINUTES

### Binghamton City Council & Village of Johnson City Board of Trustees Joint Work Session Binghamton City Hall, 38 Hawley Street, Binghamton, NY Wednesday August 7, 2013

**Call to Order.** A Joint Work Session composed of the Village of Johnson City Board of Trustees, the Village of Johnson City Mayor and the Council of the City of Binghamton was called to order at 5:10pm. Meeting hosted by the City of Binghamton.

**Present:** Bill Berg, Councilman; Greg Deemie, Village of Johnson City Mayor; Bruce King, Trustee; Diane Marusich, Trustee; John Matzo, Councilman (arrived at 5:23pm); Joseph Mihalko, Councilman; Jerry Motsavage, Councilman; Chris Papastrat, Councilman; Teri Rennia, Council President; Lea Webb, Councilwoman

**Absent:** Richard Balles, Trustee; Luke Slota, Trustee

**Also Present:** Catherine P. Aingworth, Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP) Superintendent; Steven Andrew, Binghamton-Johnson City Joint Sewage Board (BJCJSB) Member; Edward Crumb, BJCJSB; Ron C. Davis, BJCJSB; Shane Guilford, BJCJSTP Business Manager; Luke Day, City of Binghamton Commissioner of Public Works/ BJCJSB (arrived at 5:30pm); Angela Holmes, City of Binghamton Clerk; Eugene Hulbert, Sr., BJCJSB; Gerald Kennicutt, City of Binghamton Deputy Comptroller; George Kolba, BJCJSB; Charles Pearsall, City of Binghamton Comptroller/BJCJSB Fiscal Officer; Kyle Seeley, City of Binghamton Executive Assistant to the Mayor

## ITEMS CONSIDERED

**Office Space.** The Village of Johnson City Board of Trustees and Mayor and the City of Binghamton Council, (collectively, the "Owners"), discussed possible office space locations for Binghamton-Johnson City Joint Sewage Treatment Plant employees.

**Project Representative.** The Owners reviewed the job description for the Project Representative for the Digester Complex Rehabilitation Project.

**Intermunicipal Agreement.** The Joint Sewage Board proposed an amendment to the Binghamton-Johnson City Joint Sewage Treatment Plant Intermunicipal Agreement I, Section 14, regarding installments for budget assessments.

**Budget Transfers.** City Council discussed the remaining budget modifications outlined in "An Ordinance authorizing the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to modify the 2013 Joint Sewage Board budget by making transfers and reductions to account for favorable economic and operational experience as well as the reallocation of responsibility for certain capital and flood recovery projects", excluding those budget transfers for the purchase of the modular building.

**Future Actions.** The Council of the City of Binghamton will convene a Special Business Meeting on Friday August 9, 2013 at 6:00pm to vote on budget transfers for the purchase of the modular building. The remaining budget transfers outlined in "An Ordinance authorizing the Binghamton-Johnson City Joint Sewage Board Fiscal Officer to modify the 2013 Joint Sewage Board budget by making transfers and reductions to account for favorable economic and operational experience as well as the reallocation of responsibility for certain capital and flood recovery projects" will be reviewed at the City Council Work Session held on Monday August 19, 2013. Officials from the Village of Johnson City and the City of



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Binghamton will hold three Joint Work Sessions for the purpose of reviewing the 2014 Binghamton-Johnson City Joint Sewage Board budget. The first meeting will be held on Monday September 9, 2013 at 5:00pm, at the Village of Johnson City Hall, 243 Main Street, Johnson City. The last two meetings will be held on Tuesday September 24, 2013 at 5:00pm and on Friday October 4, 2013 at 5:00pm in the Binghamton City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton.

**Adjournment.** Officials from both municipalities collectively agreed to adjourn at 6:20pm. No objections received.